

Leech Lake Tribal Council
Special Meeting
Thursday, March 12, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:39 a.m.

Roll Call:

Robbie Howe, District I Representative- Present/Conference Call

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present/Late-10:13 a.m.

Arthur LaRose, Secretary Treasurer- Present

Faron Jackson, Sr., - Present/Conference Call

Motion by Robbie Howe to **approve** the agenda with add on to Other #3 (c), and Other #5, second by Arthur LaRose. Motion carried 3-0-0.

Unfinished Business:

Motion by Robbie Howe to **approve** March 5, 2020 meeting minutes, second by Steve White. Motion carried 3-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to **approve** **Tribal Council Resolution No.2020-076** Supporting Declaration of Public Health Emergency, second by Steve White. Motion carried 3-0-0.

LeRoy Staples-Fairbanks walks in at 10:13 a.m.

Other:

Motion by Robbie Howe to **approve** RMB Laboratories, Inc. Lab Services Contract, second by Steve White. Motion carried 4-0-0.

Motion by Steve White to **approve** Woven Energy LLC Contract, second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to **approve** State Lobbying Contract, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Great Plains Support Contract, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Steve White to **approve** Donation to Food Shelf, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

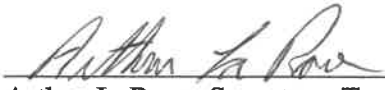
Motion by Steve White to **approve** Tribal Council Credit Cards for January & February 2020 Expenses, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

3/12/20 Meeting Minutes

Motion by Arthur LaRose to **approve** Network Center Project Manager, second by Robbie Howe. Motion carried 4-0-0.

Motion by Robbie Howe to **adjourn** meeting at 11:03 a.m., second by Arthur LaRose. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on March 12, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe